

MINUTES
JULY 2, 2018
REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:00 P.M.

The Regular Council Meeting was called to order by President of Council Sean P. Brennan presiding.

COUNCIL MEMBERS PRESENT: ALLAN DIVIS
 DENNIS M. KISH
 DEBORAH LIME
 LARRY NAPOLI
 KRISTIN L. SABAN
 BRIAN BROCHETTI
 MARK CASSELBERRY
 JEFFREY CROSSMAN
 VITO DIPIERRO

Mr. Ramser – Mr. President, the Roll of Council has been called, and I find a quorum of Council Members present. The following officials and department heads were also present: Mayor Timothy DeGeeter, Chief Assistant Law Director Timothy Miller, Auditor Brian Day, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner/City Engineer Paul Deichmann, Recreation Commissioner Mickey Vittardi, Chief of Staff Michael Culp and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given by Clerk of Council Kenneth A. Ramser

PLEDGE OF ALLEGIANCE

VOICE VOTE

PRESENTATION TO PARMA POLICE CITIZENS POLICE ACADEMY GRADUATES

RESOLUTION NO. 127-18 7/2/18 L-127-18
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO,
 A. DIVIS, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING TONY KESSLER CITIZEN OF THE MONTH
JUNE, 2018

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 127-18. Motion carried.
Councilman Crossman – Presented the Resolution, as well as Certificates from the Law Director, Auditor and Treasurer, to Mr. Kessler.
Mayor DeGeeter – Presented a Proclamation to Mr. Kessler.

RESOLUTION NO. 128-18 7/2/18 L-128-18
BY: **J. CROSSMAN**, B. BROCHETTI, M. CASSELBERRY, V. DIPIERRO,
A. DIVIS, D. M. KISH, D. LIME, L. NAPOLI, K. L. SABAN

A RESOLUTION HONORING TARBOOSH EATERY
BUSINESS OF THE MONTH – JUNE, 2018

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 128-18. Motion carried.

Councilman Crossman – Presented the Resolution, as well as Certificates from the Law Director, Auditor and Treasure to Tarboosh Eatery.

Mayor DeGeeter – Presented a Proclamation to Tarboosh Eatery.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated you have before you the Minutes from the June 18, 2018 Regular Council Meeting Minutes. Asked if there were any additions or corrections to the Minutes? Stated, hearing none, the Minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

There were no communications.

FIRST READING:

RESOLUTION NO. 124-18 7/2/18 L-124-18
BY: D. KISH
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

RESOLUTION NO. 125-18 7/2/18 L-125-18

BY: B. BROCHETTI
(By Request – City Engineer)

A RESOLUTION AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO FILE AN APPLICATION AND ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) THROUGH THE COMMUNITY COST-SHARE PROGRAM FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

ORDINANCE NO. 126-18 7/2/18 L-126-18

BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE AUDITOR TO ENTER INTO A CONTRACT WITH HARRIS COMPUTER CORPORATION, FOR AN UPGRADE TO THE CITY’S FINANCIAL AND PAYROLL SOFTWARE SYSTEM IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 129-18 7/2/18 L-129-18

BY: D. KISH
(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SOUTH CANTERBURY CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

ORDINANCE NO. 130-18 7/2/18 L-130-18

BY: B. BROCHETTI
(By Request – Engineer)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SERVICE TO ADVERTISE FOR AND ENTER INTO A CONTRACT WITH THE LOWEST AND BEST BIDDER FOR THE SKYLARK CULVERT REPAIR AND REPLACEMENT PROJECT, IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

SECOND READING:

RESOLUTION NO. 119-18 6/18/18 L-119-18

BY: K. SABAN
 (By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 444-08-100, 3430 FORTUNE AVENUE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to refer Resolution No. 119-18 back to the Public Safety Committee. Motion carried.

THIRD READING:

RESOLUTION NO. 76-18 4/16/18 L-76-18

BY: D. LIME
 (By Request – Safety Director)

A RESOLUTION DECLARING IT NECESSARY TO RENEW AN EXISTING TAX LEVY IN EXCESS OF THE TEN MILL LIMITATION FOR THE PURPOSE OF PROVIDING AND MAINTAINING FIRE APPARATUS, APPLIANCES AND BUILDINGS, PAYMENT OF PERMANENT FIREFIGHTING PERSONNEL TO OPERATE THE SAME, AND PAYMENT OF THE FIREFIGHTERS EMPLOYER’S CONTRIBUTION REQUIRED UNDER SECTION 742.34 OF THE OHIO REVISED CODE, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 76-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.
No: None; Resolution No. 76-18 is adopted.

RESOLUTION NO. 85-18 5/7/18 L-85-18

BY: B. BROCHETTI
 (By Request – Auditor)

A RESOLUTION ADOPTING THE TAX BUDGET OF THE CITY OF PARMA, OHIO, FOR THE YEAR 2019, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Resolution No. 85-18 by accepting Exhibit “A”. Further moved to waive Rule 52 and place Resolution No. 85-18 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 85-18 as amended.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.
No: None; Resolution No. 85-18 is adopted as amended

BY: D. LIME
(By Request – Safety Director)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR DIRECTOR OF PUBLIC SAFETY TO ENTER INTO AN AGREEMENT WITH THE LOWEST AND BEST BIDDER TO PURCHASE EQUIPMENT TO OUTFIT SIX (6) CHEVROLET TAHOES, FOR THE PARMA POLICE DEPARTMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to amend Ordinance No. 105-18 as follows: In Section 1, insert Statewide Emergency Products, at a bid price of \$52,000.00. Further moved to waive Rule 52 and place Ordinance No. 105-18 on Third Reading for passage as amended. Motion carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 105-18 as amended.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 105-18 is adopted as amended.

BY: D. KISH, B. BROCHETTI
(By Request – Safety Director)

AN ORDINANCE TO AMEND A PORTION OF SUBSECTION (a)(2)(C) OF SECTION 618.11 "HUNTING OR TRAPPING PROHIBITED" AND SUBSECTION (a)(3) OF SECTION 618.21 "HUNTING PROHIBITED" OF CHAPTER 618 "ANIMALS"; SUBSECTION (c)(1)(C) OF SECTION 961.02 "PARK PROPERTY" OF CHAPTER 961 "PARKS AND RECREATION FACILITIES" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 112-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 112-18 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 120-18, Ordinance No. 121-18, Resolution No. 122-18, Ordinance No. 123-18, Ordinance No. 131-18 and Ordinance No. 132-18 on three different days be dispensed with?

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 120-18, Ordinance No. 121-18, Resolution No. 122-18, Ordinance No. 123-18, Ordinance No. 131-18 and Ordinance No. 132-18 be placed on final passage?

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; motion carried.

RESOLUTION NO. 120-18 7/2/18 L-120-18
BY: D. LIME, A. DIVIS, L. NAPOLI, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
V. DIPIERRO
(By Request – Safety Director)

A RESOLUTION AUTHORIZING THE AUDITOR TO ACCEPT THE DONATION OF CURRENT SICK LEAVE ACCUMULATION INTO THE SICK LEAVE ACCOUNT OF COLLEEN WEBB IN ORDER TO CONTINUE HER PAYROLL WHILE SHE IS OFF WORK DUE TO AN ILLNESS, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 120-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Resolution No. 120-18 is adopted.

ORDINANCE NO 121-18 7/2/18 L-121-18
BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE TO AMEND A PORTION OF SECTION 1 OF ORDINANCE NO. 55-17 RELATIVE TO THE CONTRACT WITH ALLIED CORPORATION FOR 2017 ASPHALT CONCRETE, AND DECLARING AN EMERGENCY

Councilwoman Lime – Asked for an explanation from the Service Director.

Service Director Higgins – Stated that last year’s contract was good through the end of May. Unlike our Concrete contract with a schedule, our asphalt contract has an estimated use for the year. We have gone over that a number of times due to all the paving done last year. These are the final bills from the asphalt that were used out of last year’s contract.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 121-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 121-18 is adopted.

RESOLUTION NO. 122-18 7/2/18 L-122-18
BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR’S POST CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT “A” AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 122-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Resolution No. 122-18 is adopted.

ORDINANCE NO. 123-18 7/2/18 L-123-18

BY: K. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT TEMPORARY CONSTRUCTION EASEMENT AND PERMANENT UTILITY EASEMENT IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 445-10-005, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 123-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 123-18 is adopted.

ORDINANCE NO. 131-18 7/2/18 L-131-18

BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE AUTHORIZING THE TRANSFER OF APPROPRIATIONS WITHIN THE 2018 PERMANENT APPROPRIATIONS OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 131-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 131-18 is adopted.

ORDINANCE NO. 132-18 7/2/18 L-132-18

BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A FUEL CONTRACT WITH GREAT LAKES PETROLEUM CO., UNDER THE STATE OF OHIO FUEL BID FOR ODOT DISTRICTS 3,4,5,6 AND 12, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 132-18.

Yes: Divis, Kish, Lime, Napoli, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 132-18 is adopted.

APPOINTMENTS AND CONFIRMATIONS

Councilwoman Saban – Stated, the Appointment Scanning Committee met this evening to discuss the following reappointments and appointments:

Reappointment of David Jancewicz to the Building Board of Appeals. David’s term expired on June 18, 2018. His new appointment would be for a five (5) year term ending on June 18, 2023.

Reappointment of Dan Hoffman to the Civil Service Commission. Dan's term expired on March 1, 2018. His new appointment would be for a six (6) year term ending March 1, 2024.

Reappointment of Charles Jennings to the Cemetery Commission. Charles' term expired on June 6, 2018. His new appointment would be for a three (3) year term ending June 6, 2021.

Appointment of Cheryl Huffer to the Fair Housing Review Board. Ms. Huffer's new Appointment would be for a three (3) year term, replacing Mark Gusley who has passed away. Cheryl's term will end July 1, 2021.

Appointment of Matthew Orehek to the Municipal Income Tax Board of Review. Mr. Orehek's new appointment would be for a two (2) year term, replacing Mark Gusley who has passed away. Matthew's term will end July 1, 2020.

Motion made by Councilwoman Saban seconded by Councilman Casselberry to approve the three reappointments and two new appointments as recommended by Mayor DeGeeter and the Appointment Scanning Committee of Council. Motion carried.

PUBLIC SESSION

Resident of Alden Avenue – Proposed an amendment to the Fences, Hedges and Trellises section of the codified ordinances. Has an issue with a fence that was installed and approved by the City on her neighbor's property.

Councilman Crossman – Asked the resident to e-mail him the suggestions and they will be happy to look at them.

Mayor DeGeeter – Stated that the Administration is aware of the situation and are looking into it.

Resident of Ward 8 – Commented on sewer back up he and his neighbors experienced in May. Is looking for assistance and answers from the City.

Councilman Kish – Stated he will be in touch with the Service Director's office and will take it from there.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Happy 4th of July and reminded everyone about the July 4th Parade.

Safety Director Weinreich – No comment.

Service Director Higgins – No comment.

Auditor Day – Happy 4th of July.

Chief Assistant Law Director Miller – Happy 4th of July.

Treasurer Mastroianni – Thanked all the volunteers who were involved with the travelling Vietnam Wall. Was a very nice event. Many touching stories from the Veterans.

Mr. Brennan – Thanked everyone who participated in the Run/Walk for Pierogies and for their help.

Motion made by Councilman Divis seconded by Councilwoman Lime to dispense with the Round Robin portion of the meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn said meeting at 7:53 P.M. Motion carried.

CERTIFICATION

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, July 2, 2018.

/s/ Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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